

## EMIRA PROPERTY FUND LIMITED

Incorporated in the Republic of South Africa  
(Registration number 2014/130842/06)  
JSE share code: EMI ISIN: ZAE000203063  
JSE bond company code: EMII  
LEI Number: 3789005E23C6259EAE70  
(Approved as a REIT by the JSE)  
("Emira" or the "Company")



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### DEALING BY AN ASSOCIATE OF A DIRECTOR

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In compliance with paragraph 3.63 of the Listings Requirements and paragraph 6.42 of the Debt Listings Requirements of the JSE Limited, the following information is disclosed in respect of a transaction in ordinary shares of Emira by an associate of a director of the Company:

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|--|---|
| Name of director:  | James Templeton   |
| Name of associate:   | The Sugar Loaf Residency Trust  |
| Nature and extent of director's interest:                      | James Templeton is a trustee, and James and his immediate family are the beneficiaries, of The Sugar Loaf Residency Trust |
| Date of transactions:  | 15 August 2024, 16 August 2024  |
| Nature of transactions:  | On market disposal  |
| Class of securities:   | Ordinary shares   |
| Number of shares:  | 492 195 ordinary shares   |
| Highest traded price on the market over the transaction dates: | R11.00  |
| Weighted average price per share:                              | R10.91180   |
| Lowest traded price on the market over the transaction dates:  | R10.90  |
| Total value:   | R 5 370 731.98  |
| Type of interest:  | Indirect beneficial   |
| Clearance to deal obtained:                                    | Yes   |

Bryanston

19 August 2024



#### Sponsor

Questco Corporate Advisory Proprietary Limited

#### Debt Sponsor

Rand Merchant Bank (a division of FirstRand Bank Limited)